



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

AFTER ACTION MINUTES

YOUTH ADVISORY COMMITTEE

5:00 p.m.
MAY 3rd, 2004

City Council Chambers
17555 Peak Ave.
Morgan Hill, CA 95037
(408) 782-0008

Youth Advisory Committee Board Members

Chair	Christopher England
Vice Chair	Jonathan O'Mahen
Secretary	Brittany Bach
Media Officer	Nick Singh
Historian Officer	Stephanie Chang
Treasurer	Lynne Tainter
Action Item Officer	Devin McCutchen
Public Relations Officer	Lauren Vu
Committee Member	Joe Shapero
Park & Recreation Commissioner	Marilyn Librers

Youth Advisory Committee Associate Members: Sima Bhalala, Tina Hope, Mary Lewis, Katherine Soult, Shaila Patel and Phillip Woodworth
Staff Advisor: Chiquy Schoenduve. **Supervisor:** Therese Luggier.

5:20 P.M.
CALL TO ORDER

ROLL CALL ATTENDANCE

Board Members Absent: Jonathan O'Mahen, Nick Singh & Lynne Tainter.

Board Member Tardy: Devin McCutchen & Lauren Vu.

Board Members Leaving Early: None.

Associate Members Absent: Sima Bhalala and Phillip Woodworth.

Associate Members Tardy: None

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Staff Member Schoenduve

PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR PUBLIC COMMENT

Shairon Liner from the Senior Commission manifested her interest in the Cultural Dance Show 2004 doing a bake sale as a fundraiser for the Senior Commission to cover some cost for reference material for seniors in Morgan Hill.

VERBAL REPORTS

1. Y.E.S REPORT.

Steve Tate reported that there has not been a meeting lately. The YES is still working with the Cornerstone Project in San Jose. Steve Tate will participate in the YAC Band Concert "ROOFLESS" on Saturday, June 5 and will support the YAC activities.

2. SENIOR COMPUTER PROGRAM REPORT.

Member Singh was not present. There are currently no updates.

3. IRC REPORT.

Member England reported that the Indoor Recreation Center design is set and starting time for building will be in March 2005.

4. YAC BY-LAWS REPORT.

Member England reported that he is still working on it.

5. SUMMER BAND CONCERT ON SATURDAY, JUNE 5, FROM 2:30PM TO 9PM.

Member Chang reported that 6 bands have confirmed and the YAC will be selling water and popcorn.

6. FUNDRAISER ACCOUNT UPDATE.

Staff Schoenduve reported that the balance in the YAC fund raiser account is \$1,282.

7. YAC ARTICLE REPORT.

Member Vu reported that the article will summarize this year's event and some upcoming events.

8. YAC WEBSITE & BROCHURE FINAL CHANGES.

Member Singh was not present. There are currently no updates.

9. ART A LA CARTE, SATURDAY, MAY 15, FROM 11AM TO 3PM AT THE CCC.

Staff Schoenduve reported that everything is set. All YAC members are welcome to volunteer at any art station. The arriving time is at 10:30am.

10. CULTURAL DANCE SHOW, SATURDAY, OCTOBER 2 REPORT.

Member Vu reported that Karen the Art of Belly Dancing & Mexican Folk Groups have submitted their entry letters so far. Next meeting is Monday, May 9 at 6 pm in the CCC.

11. CCC NEW POLICY FOR SENIOR AND YOUTH ACTIVITIES.

Member England reported that the Community and Cultural Center has a new policy that allow seniors, youth & teens to rent some rooms for \$1 drop-in fee. Youth & teen groups and organizations will be able to hold meetings at the CCC on Thursdays, from 3:30pm to 7:30pm under adult supervision. Senior groups will be able to hold meetings at the CCC on Tuesdays, from 1pm to 5pm

12. YOUTH PERMISSION & DIRECTORY RELEASE FORMS FROM MEMBERS VU, CHANG, LEWIS, & WOODWORTH. NEED TO BE SUBMITTED BY MAY 10.

Staff Schoenduve reported that the last deadline to submit the forms is on May 10th by 5pm.

CONSENT CALENDAR:

1. APPROVAL OF MINUTES OF MARCH 1TH AND APRIL 5TH 2004.

Member Chang made motion to approve March and April minutes. Motion seconded by Member Shapero. Motion carried 5:0.

BUSINESS:

2. COMMUNITY SERVICE SUB-COMMITTEE.

Recommended Action: To discuss the opportunity to adopt the Civic Center/City Hall Park– Peak Ave.

Member Shapero made a motion to adopt the Civic Center /City Hall Park. Motion seconded by Member Vu. Motion carried 5:0.

3. YAC SHIRTS WITH NEW LOGO.

Recommended Action: To discuss color of the t-shirt and logo, and style.

Member Chang made a motion to order black shirts with white lettering. Motion seconded by Member Shapero. Motion carried 6:0.

4. GIRLS SOFTBALL LEAGUE

Recommended Action: To discuss the idea of forming a girls' softball league for summer.

Member Chang made a motion to not have a Girls Softball League. Motion seconded by Member Vu. Motion carried 6:0.

5. SAN JOSE GIANTS / BASEBALL & BBQ DAY.

Recommended Action: To discuss going to the San Jose Giants Game. Information will be provided by member Shapero.

Member Shapero made a motion to cancel the San Jose Giants field trip idea due to lack of interest. Motion seconded by Member Bach. Motion carried 6:0.

ANNOUNCEMENTS

Art a la carte, Saturday, May, 15 from 11am to 3pm.

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT a motion was made by Member Shapero and seconded by Member Vu. The next regular scheduled meeting is June 7, 2004 at 5 PM at City Council Chambers. Motion carried 6:0

DISCUSSION ITEMS FOR THE WORK MEETING

Community Services

Cultural Dance

Band Concert

Minutes Taken by: Member Brittany Bach Date: 5/20/04

Typed and formatted by: Staff Member Schoenduve Date: 6/3/04